



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 12, 2009

5:15 PM

4th Floor Conference Room

20090994 **Regular Meeting - September 3, 2009**

Review and approval of the September 3, 2009 regular meeting minutes.

Approved

20091104 **BLW Report**

Council member Jim King gives the BLW Report for the Monday, October 12, 2009 meeting.

Reported

20090990 **National League of Cities 2009 Congress of Cities and Exposition**

Request for approval of travel and training expenses for Mayor and Council members who wish to attend the NLC 2009 Congress of Cities and Exposition in San Antonio, Texas, November 10-14, 2009.

Recommended for Approval - Consent Agenda

Council member King opposed.

20090991 **NLC Annual Congress of Cities Business Meeting**

Appointment of a voting delegate and alternate voting delegate for the NLC Annual Congress of Cities Business Meeting on Saturday, November 14, 2009, in San Antonio, Texas.

Recommended for Approval - Consent Agenda

Appointment of Philip M. Goldstein as voting delegate and Annette Lewis as alternate voting delegate for the NLC Annual Congress of Cities Business Meeting on Saturday, November 14, 2009, in San Antonio, Texas.

20091001 **Marietta Growth Fund**

Discussion of the establishment of a Grant/Loan Review Committee for the Marietta Growth Fund.

Recommended for Council Agenda Non Consent

Motion to establish a Grant/Loan Review Committee for the Marietta Growth Fund, with seven (7) members as recommended by staff and including the Chairman of the Economic Development Committee as a non-voting ex-officio member.

- 20091003 **Marietta Development Authority Vacancies**
Consideration of appointments to the Marietta Development Authority to fill vacancies for Post 3 and Post 5.
Recommended for Approval - Consent Agenda
- 20091019 **Aviation Sports Complex Lease**
Request for approval to enter negotiations for the lease of the Aviation Sports Complex.
Denied
- 20091022 **Combined Cycle Power Sales Contracts-First Amendment**
Motion to authorize execution of the BLW Resolution with the Municipal Electric Authority of Georgia (MEAG) authorizing the execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts, as recommended by the Board of Lights and Water.
Recommended for Approval - Consent Agenda
- 20091023 **Municipal Competitive Trust-Second Replacement Amendment**
Motion to authorize the execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented, as recommended by the Board of Lights and Water.
Recommended for Approval - Consent Agenda
- 20091036 **City website**
Discussion regarding policies relative to the city website.
Recommended for Council Agenda Non Consent
Motion to approve a policy relative to the city website.
- 20091048 **Civil Service Board Uncontested Election**
Request for approval of the certified Uncontested Election results for the Marietta Civil Service Board Post 2 vacancy, electing Edgar Darden Borders, II for a term of three years, effective January 1, 2010 and expiring on December 31, 2012.
Recommended for Approval - Consent Agenda
- 20091060 **Kennesaw House**
Proposal from DMDA relative to the Kennesaw House.
Referred to the JUDICIAL/LEGISLATIVE COMMITTEE

20091103

Draft City Council Agenda

Review of the draft council agenda for the Wednesday, October 14, 2009 meeting.

-under Minutes: Agenda item 20091116 was added to the consent agenda.

-under Ordinances: Agenda items 20091055, 20091077 and 20091088 were removed from the agenda.

-under Judicial/Legislative: Agenda item 20091004 was amended

-under Public Works: Agenda item 20091033, 20091110, 20091112, 20091117, 20091118 and 20091119 were added to the consent agenda. Agenda item 20091117 was amended to remove 12 Cobb Parkway and 1040 Roswell Street.

-under Other Business: Agenda item 20090992 and 20090993 were added to the consent agenda.

20091105

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held